**DIAMINES AND CHEMICALS LIMITED**
Regd. Office: Plot no. 13, PCC Area, PO Petrochemicals, Dist. Vadodara-391350
CIN: L24110GJ1976PLC002905
Ph.: 0265-3534200
Email: secretarial@dacl.co.in Website: www.dacl.co.in

# NOTICE

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 252nd meeting of the Board of Directors of the Company will be held on Monday, May 18, 2026, through Video Conferencing, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidation) of the Company for Quarter and Year ended on March 31, 2026, and to transact such other businesses, as may be required.

The information contained in this notice is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the company's shares are listed and also available on the website of the Company (www.dacl.co.in).

**By the order of the Board**
**Of Diamines and Chemicals Limited**

**Sd/-**
**Hemaxi Pawar**
**Company Secretary**

**Place: Vadodara**
**Date: 08.05.2026**